

## Message Text

LIMITED OFFICIAL USE

PAGE 01 MANAGU 02255 102324Z

66

ACTION ARA-10

INFO OCT-01 ISO-00 EUR-12 FS-01 SY-05 FBIE-00 CIAE-00

INR-07 NSAE-00 /036 W

----- 123085

P 102255Z JUN 75

FM AMEMBASSY MANAGUA

TO AMEMBASSY MADRID PRIORITY

AMEMBASSY MEXICO PRIORITY

AMEMBASSY LONDON

SECSTATE WASHDC PRIORITY 7190

LIMITED OFFICIAL USE MANAGUA 2255

E. O. 11652: N/A

TAGS: AFIN, NU

SUBJECT: EMBEZZLEMENT OF EMBASSY MANAGUA IMPREST FUNDS

REF: MADRID 3987

APPRECIATE INFORMATION CONTAINED IN REFTEL. PLEASE FURNISH AVAILABLE DATA RELATED TO MISSING IMPREST FUNDS SOME OF WHICH WAS FOUND OR SUBJECTS AT TIME OF THEIR DETAINMENT BY SPANISH POLICE. ALSO WHETHER SUBJECTS HAVE REVEALED INFORMATION OR EVIDENCE RELATED TO THE BALANCE OF FUNDS OR ITS LOCATION. THIS EMBASSY GRATEFUL FOR VALUABLE ASSISTANCE ON THIS MATTER.  
SHELTON

LIMITED OFFICIAL USE

NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** n/a  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 10 JUN 1975  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** RELEASED  
**Disposition Approved on Date:**  
**Disposition Authority:** SmithRJ  
**Disposition Case Number:** n/a  
**Disposition Comment:** 25 YEAR REVIEW  
**Disposition Date:** 28 MAY 2004  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1975MANAGU02255  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** n/a  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Film Number:** D750202-0811  
**From:** MANAGUA  
**Handling Restrictions:** n/a  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1975/newtext/t19750665/aaaachfi.tel  
**Line Count:** 43  
**Locator:** TEXT ON-LINE, ON MICROFILM  
**Office:** ACTION ARA  
**Original Classification:** LIMITED OFFICIAL USE  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 1  
**Previous Channel Indicators:** n/a  
**Previous Classification:** LIMITED OFFICIAL USE  
**Previous Handling Restrictions:** n/a  
**Reference:** 75 MADRID 3987  
**Review Action:** RELEASED, APPROVED  
**Review Authority:** SmithRJ  
**Review Comment:** n/a  
**Review Content Flags:**  
**Review Date:** 17 JUN 2003  
**Review Event:**  
**Review Exemptions:** n/a  
**Review History:** RELEASED <17 JUN 2003 by ElyME>; APPROVED <28 OCT 2003 by SmithRJ>  
**Review Markings:**

Margaret P. Grafeld  
Declassified/Released  
US Department of State  
EO Systematic Review  
06 JUL 2006

**Review Media Identifier:**  
**Review Referrals:** n/a  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** EMBEZZLEMENT OF EMBASSY MANAGUA IMPREST FUNDS  
**TAGS:** AFIN, NU  
**To:** MADRID  
**Type:** TE  
**Markings:** Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 06 JUL 2006